District V Advisory Board Agenda (Revised)

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Tuesday January 3, 2017 6:30 p.m. Wichita Fire Station #21 2110 N. 135th St. W. Wichita, KS 67235

ORDER OF BUSINESS

- -- Call to Order
- -- Approval of Agenda for January 3, 2017
- -- Approval of Minutes for December 5, 2016

BOARD AGENDA

1. Updates, Issues and Reports

Opportunity is provided for the Council Member and the District Advisory Board members to report any activities, events, or concerns in the neighborhoods and/or Council District.

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting. There is a five minute time limit for each speaker.

2. Scheduled items:

Recommended Action: Receive and file

3. Off-agenda items:

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Receive and file

STAFF PRESENTATIONS

4. Fire Department Report

Staff will give a brief report on District V issues, problems and events.

5. Community Police Report

Community Police Officers will give a brief report on District V issues, problems and events.

6. Park and Recreation Department Report

Troy Houtman, Director of Parks & Recreation, will provide update for parks in District V and report on other activities taking place across the city.

7. Wichita Public Library Report

Tracie Partridge, Westlink Branch Senior Librarian, will report on events and programs at the Westlink Branch.

8. Public Works Report

Gary Janzen, City Engineer, Public Works Engineering, will give an update on District V projects.

Recommended Action: Receive and file all Staff Reports

NEW BUSINESS

9. Cost of Service Analysis for the Stormwater Utility: Jim Hardesty, Stormwater Division Manager, will present results of the Stormwater Utility's Cost of Service Analysis, identified revenue requirements, and resulting service levels. Staff will soon be presenting ordinance revisions to Council that will establish two things: 1) a base rate for all stormwater customers; and, 2) establish a new method for calculating residential stormwater bills.

Adjourn

The next DAB V meeting will be held at 6:30 p.m., Monday, February 6, 2017, at 2110 N. 135th St., Wichita, KS 67235.